

February 29, 2000

Pete T. Cenarrusa
Secretary of State
P.O. Box 83720
700 W. Jefferson
Boise, Id 83720-0080

RE: Olsons Valley Ranch Inc.

I neglected to add Erik Olson as an officer on the annual report filed 11/15/99 for the above mentioned Corporation. Please add Erik J. Olson as a Vice President and director of Olsons Valley Ranch Inc..



Robert Olson, president
Olsons Valley Ranch Inc.

00112-3 20 9:29

STATE OF IDAHO

ALL OFFICER
C 64119